



**AGENDA
BOARD MEETING
AUTOMOBILE BURGLARY AND THEFT PREVENTION AUTHORITY
4000 JACKSON AVE., BUILDING 1, LONE STAR ROOM
AUSTIN, TEXAS 78731
WEDNESDAY, FEBRUARY 25, 2015
9:00 A.M.**

All agenda items are subject to possible discussion, questions, consideration, and action by the Board of the Automobile Burglary and Theft Prevention Authority (Board). Agenda item numbers are assigned for ease of reference only and do not necessarily reflect the order of their consideration by the Board. The Board reserves the right to discuss any items in executive session where authorized by the Open Meetings Act.

1. CALL TO ORDER

- A. Roll Call and Establishment of Quorum
- B. Approval of Transcript as Minutes
- C. Public Comment
- D. Comments from Chairman and Board Members

2. REPORTS

A. Director's Report - Bryan Wilson (including designated staff)

Report on ABTPA-related activities identified by the Director as noteworthy, which may include reports on:

- 1. Budget
- 2. Agency Travel and Training
- 3. Current Year Grant Analysis
- 4. Grant Adjustments
- 5. Public Awareness/Education
- 6. Grant Monitoring
- 7. Agency Operations
- 8. Personnel Matters

B. Redesign Effort - Bryan Wilson

- 1. TxDMV Internal Audit Response
- 2. Operational Guide
- 3. Grant Administrative Manual
- 4. Electronic Processes

C. Legislative Overview and Proposed Legislative Issues for the 84th Legislative Session in Relation to ABTPA - Bryan Wilson

3. BRIEFINGS AND ACTION ITEMS

**A. Adoption of Rules under Title 43, Texas Administrative Code - David Richards
Chapter 57, Automobile Burglary and Theft Prevention Authority**

- 1. Rule Review, Government Code, §2001.039
(Proposal Published October 31, 2014 - 39 TexReg 8601)
- 2. Amendments and Repeals
Withdraw §§57.9, 57.17, 57.18, and 57.48
(Proposal Published October 31, 2014 - 39 TexReg 8565)

- B. Ratify ABTPA Plan of Operation for Fiscal Years 2016-2017 - Bryan Wilson**
- C. Authorize Staff to Issue Request for Proposal (RFP) for Fiscal Year 2016 - Bryan Wilson**
- D. Possible Adoption of Policy Statements - Bryan Wilson**
 - 1. Financial Reporting
 - 2. Grant Adjustments
 - 3. Definition of Cash Match
 - 4. Fringe Benefits
 - 5. Definition of program Income
 - 6. Asset Management and Disposition
 - 7. Resolution
 - 8. Public Awareness
 - 9. Grant Officials

4. EXECUTIVE SESSION

- A. Section 551.071** - Consultation with and advice from legal counsel regarding:
 - 1. pending or contemplated litigation, a settlement offer;
 - 2. a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551; or
 - 3. any item on this agenda.
- B. Section 551.074** - Personnel matters. Discussion relating to the appointment, employment, evaluation, reassignment, duties, discipline, and dismissal of personnel.

5. ACTION ITEMS FROM EXECUTIVE SESSION

6. ADJOURNMENT

The Board will allow an open comment period to receive public comment on any agenda item or other matter that is under the jurisdiction of the Board. No action will be taken on matters that are not part of the agenda for the meeting. For subjects that are not otherwise part of the agenda for the meeting, Board members may respond in accordance with Government Code, Section 551.042 and consider the feasibility of placing the matter on the agenda for a future meeting.

Agenda items may be presented by the named presenters or other staff.

Pursuant to Section 30.06, Penal Code (trespass by holder of license to carry a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (concealed handgun law), may not enter this property with a concealed handgun.

Any individual with a disability who plans to attend this meeting and requires auxiliary aids or services should notify the department as far in advance as possible, but no less than two days in advance, so that appropriate arrangements can be made. Contact the Office of General Counsel by telephone at (512) 465-5665.

I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

CERTIFYING OFFICIAL: David Richards, Associate General Counsel, (512) 465-5665.